

EMS Administrative Board Meeting
January 14, 2013 @ 1:30pm
Flathead Emergency Communications Center

Members Present

Wayne Miller, MD
Karen Lee
Bob Kun
Chuck Curry

Absent

Jason Spring

Call to Order

Meeting was called to order by Dr. Miller at 1:30 pm.

Approval of Agenda

MOTION to approve agenda as received, Kun
SECOND, Curry; Approved

Approval of Minutes

MOTION to approve Minutes for November 19, 2012 with no modifications, Curry
SECOND, Kun; Approved

Citizen Comments - None

Election of Board Officers – Miller stated per the by-laws the Board needs to elect a Chair and Co-Chair positions. Kun nominated Miller for Chair, Curry second; carried. Miller nominated Curry for Co-Chair, Kun seconded; carried.

Medical Director Contract – Miller reviewed the contract with the Board with the changes of \$3,000 per month and the Professional Liability Insurance paid by Flathead County EMS.

Kun motioned to accept the contract as is, Lee seconded. Miller asked for any discussion, with none asked for a vote carried 4-0 with 1 absent

By-Law Amendment – Miller presented the updated By-laws with the change to meeting date, time and location. Curry motioned to accept the By-laws amendments as presented, Kun seconded; carried

Medical Director Report – Briles reported that he is still working on the Narc policy, getting closer, will be having a meeting with both of the pharmacies to get a good system down.

Others Present

James Brower
Richard Briles
Kris Long
Jill Cheman

EMS Manager Report – Granger was absent, Brower presented an updated financial report and reported that this past weekend was the first day of the 2013 EMT-Basic refresher and 50 people were in attendance.

Other Business/Future Agenda Requests – Next meeting a complete budget review.

Board Member Comments – None

Next meeting scheduled for February 25, 2013

Meeting Adjourned 1:49pm

James Brower, Recorder